

THE STATE OF TEXAS

COUNTY OF KENDALL

BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas,

was begun and held at a Regular Meeting at the Historic Courthouse in Boerne, Texas, on the 23rd day of May, 2005.

Present:

EDDIE J. VOGT, COUNTY JUDGE

ANN REISSIG, COMMISSIONER, PCT. #1

GENE MIERTSCHIN, COMMISSIONER, PCT. #2

DARREL LUX, COMMISSIONER, PCT. #3

RUSSELL C. BUSBY, COMMISSIONER, PCT. #4

DONNA B. STEWART, DEPUTY COUNTY CLERK

The meeting was called to order with the Pledge of Allegiance to the United States and Texas flags.

9:01

Anthony Madrid was recognized for his 5 years of service with the Sheriff's Department.

THE STATE OF TEXAS

9:02

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to

approve the Minutes for the month of April as presented.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 5-0.

THE STATE OF TEXAS

9:03

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to

approve the Monthly Reports for March and April.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

THE STATE OF TEXAS

9:05

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to

approve the Budget Adjustments as submitted by the Auditor's Office and attached.

Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS

9:10

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to

approve the Claims as presented by the Treasurer's Office and on file.

Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-

0.

9:20

The treasurer gave the Court a listing of new and terminated employees for April and May.

10:35

Tom Pahl gave a report on permits issued in April and for the calendar year.

THE STATE OF TEXAS 9:35

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to select Frost Bank as Bank Depository for Kendall County.

Motion was made by Commissioner Busby, seconded by Commissioner Reissig, and carried by a vote of 5-0.

THE STATE OF TEXAS 9:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize Boerne Market Days use of the Courthouse grounds for Market Days on June 11th and 12th, and October 8th and 9th, 2005.

Motion was made by Judge Vogt, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 10:40

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision for Skyview Acres, Lot 2, into Lots 2A, 2B, and 2C in accordance with paragraphs 203.4 and 203.5 of the County guidelines dated January, 1997.

Motion was made by Commissioner Reissig, seconded by Commissioner Busby, and carried by a vote of 5-0.

THE STATE OF TEXAS 10:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of a portion of Comfort Outlot 84 into Lots 84A, 84B, and 84C in accordance with paragraphs 203.4 and 203.5 of the County guidelines dated January, 1997.

Motion was made by Commissioner Busby, seconded by Commissioner Reissig, and carried by a vote of 5-0.

THE STATE OF TEXAS 10:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to table discussion of an agreement with the Trust for Public Land to act on behalf of Kendall County in acquiring park land.

Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by vote of 5-0.

9:45

Carol Bidus, Parks Grant writer for the County, discussed potential funding sources and the possible establishment of a separate 501(c)(3) organization.

Public Comments:

City Councilman Ben Stafford introduced newly elected Councilman Bob Manning to the Court and advised that he would be the City liaison with the Commissioners Court.

Court recessed for a short break at this time.

10:20

The County Engineer presented a summary of activities of the Road and Bridge Department.

THE STATE OF TEXAS 10:25

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize payment to two Road and Bridge employees for Emergency Response Time required during recent inclement weather. (see attachment)

Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

THE STATE OF TEXAS 10:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the low bid from Salvador Hernandez Jr. for concrete work to be done at nine sites throughout the County if appropriate insurance is provided. Bid will go to next lowest bidder if insurance is not verified.

Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

Court went into Executive Session at this time. As a result, the following two orders were made:

THE STATE OF TEXAS 10:50 #1 Item

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the purchase of security systems for Justice of the Peace Offices 2, 3, and 4 from Security One which will include the control package, panic button, installation, and service. The Judge is authorized to sign any necessary paperwork.

Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

10:50 #2 Item

11:20 Item

No Motions.

THE STATE OF TEXAS 11:30 #1 Item

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney to make an offer and negotiate terms on the purchase of property for Road and Bridge. He is also authorized to obtain an appraisal and necessary checks from the Treasurer and Auditor drawn on the County's Contingency Fund. The Judge is authorized to sign any necessary paperwork. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

11:30 #2 Item No motion.

THE STATE OF TEXAS 12:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize issuance of bonds in the amount \$1,000,000.00 for Road and Bridge, the full amount authorized in the November 4, 2004, election. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 12:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize issuance of bonds in the amount of \$2,000,000.00 for Parks, a portion of the amount authorized in the November 4, 2004, election. Motion was made by Commissioner Busby, seconded by Judge Vogt and carried by a vote of 3-2 with Commissioners Miertschin and Lux voting against.

The 12:10 item had been withdrawn from the agenda.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS _____ DAY OF June A.D., 2005 .

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS